

**KINGSTON BOARD OF WATER COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, JULY 24, 2013**

The Special Meeting of the Board of Water Commissioners was called to order at 1:05 p.m. on July 24, 2013 in the department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Dennis Croswell and Robert Niedzielski. Commissioner Radel was an excused absence. Also in attendance were Superintendent Hansen and Assistant Secretary Allan Alberts.

A motion to move into Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 1:10 pm. A motion to come out of Executive Session was made by Commissioner McSpirit and seconded by Commissioner Croswell at 2:04 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski to table discussion of the ratification of the Collective Bargaining Agreement until the regular meeting on August 14.

Motion to adjourn was made by Commissioner Croswell and seconded by Commissioner McSpirit at 2:14 p.m. Motion carried by unanimous vote.

Allan P. Alberts

Assistant Secretary